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**FDG Kinetic Limited**

**五龍動力有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 378)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of FDG Kinetic Limited (the “**Company**”) announces that Ms. Fung Sam Ming (“**Ms. Fung**”) has resigned as company secretary of the Company with effect from 13 April 2017. Ms. Fung has confirmed that there is no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Man Yu-Wing (“**Ms. Man**”) has been appointed as company secretary of the Company with effect from 13 April 2017. Ms. Man is a Barrister and General Counsel of the Company. Ms. Man was called to the Bar of England and Wales in 2005 and to the Bar of Hong Kong in 2007.

The Board would like to express its sincere appreciation to Ms. Fung for her valuable contribution to the Company during her tenure of office.

By order of the Board of  
**FDG Kinetic Limited**  
**Jaime Che**  
*Executive Director*

Hong Kong, 13 April 2017

*As of the date of this announcement, the Board comprises Mr. Cao Zhong (Chairman), Mr. Sun Ziqiang (Vice Chairman), Mr. Miao Zhenguo (Chief Executive Officer) and Mr. Jaime Che as executive directors; Dr. Chen Yanping and Professor Chen Guohua as non-executive directors; and Mr. Hung Chi Yuen Andrew, Mr. Sit Fung Shuen Victor and Mr. Toh Hock Ghim as independent non-executive directors.*

*Website: <http://www.fdgkinetic.com>*